P07000052314

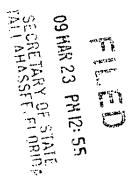
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: ROIG HOUES, Inc. (Name of Corporation)			
DOCUMENT NUMBER: P07000052314			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Nancy C. Roig (Name of Contact Person)			
Rois Homes, Inc			
9369 Sheridan St #1709 (Address)			
Cooper City, F) 33024 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Nancy Roig (Name of Contact Person) at (954) 343-6747 (Area Code & Daytime Telephone Number)			
(Name of Conflact Person) (Area Code & Daytime Telephone Number)			

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDAT in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Rois Homes, INC
2. The principal office address: 9369 SHERIDAN ST #709 Cooper City, Fl 33074
3. The mailing address (if different): Changes From Po Box to Principle address.
4. Date of incorporation/qualification: 511107 Document number: P07000052314
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Nancy C. Roig Pembroke Pines H 33004 6. The name and street address of the new registered agent (if changed) and /or registered office RV Nancy C. Roig 9309 Sheridan St # 709 (P.9 Box NOT acceptable) (P.9 Box NOT acceptable) 33024
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change. (Signature of an officer or director) (Printed or typed name and title) (Printed or typed name and title)
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *